

**LOGAN MUNICIPAL COUNCIL
MEETING NOTICE**
255 North Main Street, Logan, UT 84321
Tuesday, November 4, 2008

5:30 p.m.

REGULAR MEETING AGENDA

1. Call to Order
2. Opening Ceremony
3. Acceptance of Minutes; Approval of Agenda

ESTIMATED time
of consideration
5:45

4. **QUESTIONS AND COMMENTS FOR MAYOR AND COUNCIL: (5 minutes each)**
5. **MAYOR/STAFF REPORTS: (5 minutes each)**

- A. **Mayor** – Youth City Council Report, Oath of Office for Executive Council and Officers
- B. **Mayor** – Board Appointments
- C. **Russ Akina** – Report on Accreditation of Parks & Recreation
- D. **Jay Nielson** – Winter Parking Rules

6:15

6. **COUNCIL BUSINESS:**
2008 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: November 18, 2008

6:20

7. **ACTION ITEMS:**
 - A. **Jeff Gilbert, CMPO** – Bicycle Signage Project, Interlocal Agreement
 - B. **Kirk Jensen** – Consideration of a resolution appointing two representatives to serve on the Taxing Entity Committee for all Urban Renewal, (Formerly Redevelopment), Economic Development, and Community Development Project Areas in the City of Logan – 08-73
 - C. **PUBLIC HEARING: Budget Adjustment FY 2009-10 appropriating:** \$10,000 for the youth tackle football program; \$10,000 for promotion of the City's wellness program; \$22,000 for the sale of the cemetery backhoe – 08-76
 - D. **PUBLIC HEARING: Budget Adjustment FY 2009-10 appropriating:** \$300,000 for annual pay for performance increases in the General Fund – 08-75
 - E. **Articles of Incorporation:** Consideration of a resolution amending the City's Articles of Incorporation due to recent annexation – 08-77

6:35

8. **WORKSHOP ITEMS:**
 - A. **Russ Holley** – Re-Zone of 131 Crockett Ave.
 - B. **Mark Nielsen** – Sewer Cost of Service Study
 - C. **Richard Anderson** – **Budget Adjustment FY 2009-10 appropriating:** \$31,155 for After School Clubs Grant; \$7,431 for Police Department Equipment Grant; \$41,960 for Bridgerland Literacy donations; \$457,798 for 911 Center Equipment grant; \$25,000 for the Youth Alcohol Grant; \$5,000 for the Airport Market Study grant; \$800 for the RDA training grant – 08-79
 - D. **Tami Pyfer** – Council Districting , At-Large Elections

7:15

9. **OTHER CONSIDERATIONS:**
10. **ADJOURN**

A councilmember may join a meeting electronically upon proper notice of the meeting and 24- hour notice to Councilmembers.

A councilmember participating electronically will be connected to the meeting by telephone.

In compliance with the American with Disabilities Act, individuals needing special accommodations during this meeting should notify Teresa Harris, 435-716-9000, at least two working days prior to the meeting. Hearing enhancement devices are available on request.